

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/04/2008

Company Name: LAING & BUISSON (CONFERENCES) LIMITED

Company Number: 02485886

Company Details

Period Ending: 23/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

HARBEN HOUSE HARBEN PARADE FINCHLEY ROAD LONDON NW3 6LH

Details of Officers of the Company

Company Secretary 1: Address: 1 ARLINGTON SQUARE Name: AGNES BUISSON-LAING **LONDON N17DS** Director 1: 1 ARLINGTON SQUARE Name: MR WILLIAM LAING Address: LONDON **N17DS** Nationality: Occupation: Date of Birth: MEDICAL WRITER 18/02/1945 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares

GBP2

GBP2

Full Details of Shareholders

2

2

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

ORDINARY

TOTALS

Shareholding 1:

0 ORDINARY Shares held as at 23/03/2008 1 DISPOSED OF IN PERIOD ON 10/04/2007

Name:

WILLIAM ALEXANDER FITZHUGH

17 CHISWICK STAITHE

Address: HARTINGTON ROAD CHISWICK

LONDON W4 3TP

Shareholding 2:

0 ORDINARY Shares held as at 23/03/2008 1 DISPOSED OF IN PERIOD ON 10/04/2007

Name:

WILLIAM LAING

Address:

1 ARLINGTON SQUARE LONDON N1 7BF

Shareholding 3:

2 ORDINARY Shares held as at 23/03/2008

Name:

LAING & BUISSON LIMITED

Address: CITY ROAD

LONDON EC1V 2PT

29 ANGEL GATE

Authorisation

Authoriser Designation: director	Date Authorised: 01/04/2008	Authenticated: Yes (E/W)